UNITED STATES SECURITIES AND EXCHANGE COMMISSION Washington, DC 20549

FORM 8-K

CURRENT REPORT

Pursuant to Section 13 OR 15(d) of the Securities Exchange Act of 1934

Date of report (Date of earliest event reported): August 16, 2017

Reading International, Inc.

(Exact Name of Registrant as Specified in its Charter)

<u>Nevada</u>

(State or Other Jurisdiction of Incorporation)

<u>1-8625</u> (Commission File Number) <u>95-3885184</u> (IRS Employer Identification No.)

5995 Sepulveda Blvd, Suite 300, Culver City, California (Address of Principal Executive Offices) 90230 (Zip Code)

Registrant's telephone number, including area code: (213) 235-2240

N/A

(Former Name or Former Address, if Changed Since Last Report)

Check the appropriate box below if the Form 8-K filing is intended to simultaneously satisfy the filing obligation of the registrant under any of the following provisions:

- □ Written communications pursuant to Rule 425 under the Securities Act (17 CFR 230.425)
- □ Soliciting material pursuant to Rule 14a-12 under the Exchange Act (17 CFR 240.14a-12)
- □ Pre-commencement communications pursuant to Rule 14d-2(b) under the Exchange Act (17 CFR 240.14d-2(b))
- □ Pre-commencement communications pursuant to Rule 13e-4(c) under the Exchange Act (17 CFR 240.13e-4(c))

Indicate by check mark whether the registrant is an emerging growth company as defined in as defined in Rule 405 of the Securities Act of 1933 (§230.405 of this chapter) or Rule 12b-2 of the Securities Exchange Act of 1934 (§240.12b-2 of this chapter).

Emerging growth company \Box

If an emerging growth company, indicate by check mark if the registrant has elected not to use the extended transition period for complying with any new or revised financial accounting standards provided pursuant to Section 13(a) of the Exchange Act. \Box

Item 8.01 Other Events.

Reading International, Inc.'s ("we," "our," "us," "Reading" or the "Company") 2017 Annual Meeting of Stockholders (the "<u>2017 Annual Meeting</u>") will be held on Tuesday, November 7, 2017 11:00 a.m. local time, at the Courtyard by Marriott Los Angeles Westside located at 6333 Bristol Parkway, Culver City, California 90230. The record date for the determination of Stockholders entitled to receive notice of and to vote at the 2017 Annual Meeting shall be the close of business on Thursday, September 21, 2017. Because the date of the 2017 Annual Meeting differs by more than thirty (30) days from the anniversary date of the 2016 Annual Meeting of Stockholders (the "<u>2016 Annual Meeting</u>"), which was held on Thursday, June 2, 2016, the Company is providing this information in accordance with Rule 14a-5(f) under the Securities Exchange Act of 1934, as amended (the "<u>Exchange Act</u>").

Deadline for Stockholder Proposals Submitted Pursuant to Rule 14a-8 of the Exchange Act

As noted above, the 2017 Annual Meeting date represents a change of more than thirty (30) days from the anniversary date of the 2016 Annual Meeting. As a result, pursuant to Rule 14a-8 under the Exchange Act, the Company has set a new deadline for the receipt of any Stockholder proposals submitted pursuant to Rule 14a-8 of the Exchange Act for inclusion in the Company's proxy materials for the 2017 Annual Meeting. Pursuant to Rule 14a-8(e)(2) under the Exchange Act, such proposals must be received by the Stockholders Meeting Secretary on or before the close of business on Monday, August 28, 2017. Such proposals also need to comply with the rules of the Securities and Exchange Commission regarding the inclusion of Stockholder proposals in the Company's proxy materials, and may be omitted if not in compliance with applicable requirements.

Item 9.01 Financial Statements and Exhibits.

99.1 Press release issued by Reading International, Inc. announcing date of its 2017 Annual Stockholders Meeting

SIGNATURES

Pursuant to the requirements of the Securities Exchange Act of 1934, the registrant has duly caused this report to be signed on its behalf by the undersigned hereunto duly authorized.

READING INTERNATIONAL, INC.

Date: August 18, 2017

By: Name: Title: <u>/s/ Devasis Ghose</u> Devasis Ghose Chief Financial Officer

Reading International Announces Date of 2017 Annual Meeting of Stockholders

Los Angeles, California, - (BUSINESS WIRE) – August 16, 2017 – Reading International, Inc. (NASDAQ: RDI) announced today that its 2017 Annual Meeting of Stockholders (the "2017 Annual Meeting") is scheduled to be held at 11:00 a.m. local time, on November 7, 2017 at the Courtyard by Marriott Los Angeles Westside located at 6333 Bristol Parkway, Culver City, California 90230. The Company intends to commence mailing the notice of the 2017 Annual Meeting and definitive Proxy Statement by the close of business October 9, 2017 to stockholders of record on September 21, 2017. In addition, once filed the definitive Proxy Statement will be available for viewing on the Company website, www.readingrdi.com/SEC-Filings.

Because the scheduled date of the 2017 Annual Meeting represents a change of more than 30 days from the anniversary of the Company's 2016 Annual Meeting of Stockholders, the Company has set a new deadline for the receipt of stockholder proposals submitted pursuant to the provisions of the proxy rules of the U.S. Securities and Exchange Commission (the "SEC") for inclusion in the Company's proxy materials for the 2017 Annual Meeting. To be considered for inclusion, such stockholder proposals must be received in writing by the Company at our corporate headquarters at 5995 Sepulveda Blvd, Suite 300, Culver City, CA 90230, Attn: S. Craig Tompkins, Stockholder Meeting Secretary, before the close of business on August 28, 2017.

About Reading International, Inc.

Reading International Inc. (NASDAQ: RDI) is a leading entertainment and real estate company, engaging in the development, ownership and operation of multiplex cinemas and retail and commercial real estate in the United States, Australia, and New Zealand.

The family of Reading brands includes cinema brands Reading Cinemas, Angelika Film Centers, Consolidated Theatres, and City Cinemas; live theaters operated by Liberty Theatres in the United States; and signature property developments, including Newmarket Village, Auburn Red Yard and Cannon Park in Australia, Courtenay Central in New Zealand and 44 Union Square in New York City.

Additional information about Reading can be obtained from the Company's website: http://www.readingrdi.com.

Cautionary Statement

This press release contains forward-looking statements within the meaning of Section 27A of the Securities Act of 1933 and Section 21E of the Securities Exchange Act of 1934 (the "Exchange Act").

For a detailed discussion of these and other risk factors, please refer to Reading International's Annual Report on Form 10-K (as amended on Form 10-K/A) for the year ended December 31, 2016 and other filings Reading International makes from time to time with the SEC, which are available on the SEC's Website (http://www.sec.gov).

Investors are cautioned not to place undue reliance on our forward-looking statements, which speak only as of the date such statements are made. Reading International does not undertake any obligation to publicly update any forward-looking statements to reflect events, circumstances or new information after the date of this press release, or to reflect the occurrence of unanticipated events.

Contacts:

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or

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